MINUTES OF THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY BOARD MEETING

Wednesday, August 31, 2021 – 7:00 pm Approved February 23, 2022

This meeting was held electronically via Zoom with the base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Chair Zach Jacob, Vice-Chair Kelvin Green, Chad Lamb, Christopher McConnehey

(electronically), David Pack, Kayleen Whitelock, and Melissa Worthen (electronically)

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Deputy Public Works

Director Isaac Astill, Mayor Dirk Burton, City Planner Larry Gardner, Community Development Director Scott Langford, Chief Administrative Officer Korban Lee, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, and City

Attorney Robert Wall

REDEVELOPMENT AGENCY

1. CALL TO ORDER

Chair Jacob called the meeting to order at 7:03 pm

2. CLOSED MEETING

At 7:04 pm, Board Member Kelvin Green moved that the Redevelopment Agency Board recess to convene in a closed meeting to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there. Board Member Kayleen Whitelock seconded the motion.

The vote was recorded as follows:

Council Chair Zach Jacob

Council Vice Chair Kelvin Green

Council Member Chad Lamb

Council Member Chris McConnehey

Council Member David Pack

Council Member Kayleen Whitelock

Council Member Melissa Worthen

Yes

Yes

Council Member Melissa Worthen

The motion passed 5-0

Those present during the closed session included Board Members Kelvin Green, Chad Lamb, David Pack, Kayleen Whitelock, Melissa Worthen (via Zoom), and Chair Zach Jacob, Mayor Dirk Burton, City Administrator Korban Lee, and City Attorney Rob Wall, Economic Development Director Chris Pengra and Council Office Director Alan R. Anderson.

Board Members discussed the purchase, exchange, or lease of real property as follows: Item #1: 7:05 pm to 7:48 pm

Board Member David Pack left the meeting at 7:14 pm and rejoined via Zoom at the same time.

3. ADJOURN

Chair Zach Jacob moved to adjourn the closed session and Board Member Chad Lamb seconded the motion. All voted in favor and the motion passed unanimously 6-0.

The meeting adjourned at 7:48 pm

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on August 31, 2021. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC Council Office Clerk

Approved this 23rd day of February 2022